



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD
(DRAFT) MEETING MINUTES FOR JULY 15, 2020**

VIA TELECONFERENCE

Board members Present: Bryan, DeNeui, Jaeger, Kippley, Leon, McPeek, Mundahl, Rufledt, Serr

Board Members Absent: Brown, Miller

Staff Present: Maria King, State 9-1-1 Coordinator

Others Present: Dan Lusk (DPS), Arin Diedrich (DPS), Dawn Hill (DPS), Paul Bachand

I. Call to Order and Roll Call

The meeting was called to order at 1:00PM Central Time by Kippley. Roll call was taken and a quorum was present.

II. Adoption of Agenda

Motion to approve the meeting agenda as amended by correcting the order of items VII and VIII.

Moved by: Bryan Seconded by: Mundahl

Discussion: None

Vote: 8 yeas, 0 nays. Motion carried unanimously.

III. Approval of Meeting Minutes

Motion to approve the June 4, 2020 meeting minutes.

Moved by: DeNeui Seconded by: Serr

Discussion: None

Vote: 8 yeas, 0 nays. Motion carried unanimously.

IV. NG911 Project Update

A. Executive Session per SDCL 1-25-2 (3)

Motion to go into Executive Session to consult with legal counsel about possible litigation and contractual matters per SDCL 1-25-2 (3). Including board members, staff (Maria, Arin, Dawn, Dan), and Paul Bachand.

Moved by: Rufledt Seconded by: Leon

Discussion: None

Vote: 8 yeas, 0 nays. Motion carried unanimously.

The Board went into Executive Session at 1:15 PM Central Time. McPeek joined the call at the beginning of Executive Session. The Board came out of executive session at 1:26 PM Central Time. Rejoined original conference bridge and resumed meeting at 1:29 PM.

B. Project Update

King reported that work continues in establishing timelines for next two phases, geospatial call routing and TXT2911. Statewide deployment of TXT2911 is targeted for completion by the end of the year. Technicians are currently working their way to each PSAP in completing necessary software upgrades. King added that

compliance reviews were completed for the following 10 PSAPs: Huron PD, Winner PD, North Central Regional E911, Brown County, Watertown PD, Lake County, Metro Communications, Meade County, Lawrence County, and Pennington County. King was able to be physically present at all but two of the PSAPs due to COVID-19 restrictions. All 10 PSAPs were found to compliant. King also submitted the Annual FCC fee report which will be posted on the Board and Commissions website soon.

V. Condition Statement and Collections Report

King provided copies of the most recent Condition Statement and Collections Report as informational documents to the Board. There was no discussion, questions or comments.

VI. Other Business

- A. Cabling and Equipment Cleanup Contract Update –
After further internal discussion following last month's meeting, it was determined that this work did not need to be completed under the current CenturyLink contract. The exact needs from the PSAPs were determined with cabling removal at 10 sites and equipment removal at 8 sites. A quote was provided by Builders Electric based upon those needs. DPS is working on finalizing the contract with targeted completion within 120 days of execution.
- B. Next Meeting: Onsite Meeting October 1, 2020

VII. Public Comment

There was no public comment.

VIII. Adjourn

Motion to adjourn the meeting.

Moved by: McPeek Seconded by: Mundahl

Discussion: None

Vote: 9 yeas, 0 nays. Motion carried unanimously. Meeting adjourned at 1:42 PM Central Time.